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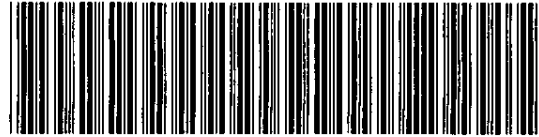
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHANE HULION CONSTRUCTION SERVICES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHANE HULION
(Name of Person)

SHANE HULION CONSTRUCTION SERVICES LLC
(Firm/Company)

3131 WINSTEAD COVE
(Address)

CRESTVIEW, FL 32539
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHANE HULION at (850) 398-1008
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

SHANE HULION
3131 WINSTEAD COVE
CRESTVIEW, FL 32539

SUBJECT: SHANE HULION CONSTRUCTION SERVICES LLC
Ref. Number: L07000082663

We have received your document for SHANE HULION CONSTRUCTION SERVICES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the title of Michael Jarriel as MGRM or MGR.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 607A00066186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SHANE HULION CONSTRUCTION SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 10, 2007 and assigned document number L07000082663.

SECOND: This amendment is submitted to amend the following:

CHANGE: SHANE HULION TO 90% OWNERSHIP MGR

ADD: MICHAEL JARRIEL TO 10% OWNERSHIP MGRM

3139 WINSTEAD COVE, CRESTVIEW, FL 32539

EFFECTIVE DATE: NOV. 5, 2007 Date Filed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated Nov 5, 2007.

x 

Signature of a member or authorized representative of a member

SHANE HULION

Typed or printed name of signee

Filing Fee: \$25.00